

**MAHONING COUNTY COMMISSIONERS'
REGULAR BOARD MEETING NO. 34**

**GOSHEN TOWNSHIP HALL
13991 W. South Range Road
Salem, Ohio**

TUESDAY, AUGUST 22, 2006 @ 5:00 P.M.

A G E N D A

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #33 (Thurs, August 17, 2006)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Treasurer	\$547.90	Real Estate Tax 2 nd half overstated, Real Estate Payment Fund understated
Treasurer	\$293.97	Real Estate Tax 2 nd half overstated, Real Estate Payment Fund understated
Prosecutor	\$1,176.63	Pay July fuel reimbursement to the internal service fund
Prosecutor	\$1,336.93	Pay July fuel reimbursement to the internal service fund
Board of Health	\$418.00	Pay July fuel reimbursement to the internal service fund
Board of Health	\$925.00	Pay July fuel reimbursement to the internal service fund
Auditor/Engineer	\$481,347.00	Transfer from the County Bridge Capital Project Fund to various Specific Bridge Projects.
Auditor/Engineer	\$52,125.87	Transfer from the City Bridges capital project to various Specific Bridge Projects.
Auditor/Engineer	\$52,300.34	Transfer from the Center Street Replacement Bridge Project to the County Bridges Capital Project.
Auditor/Engineer	\$3,278.90	Return of local match money to the original fund source. Closing of C7097 Resurfacing 2005.

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditor/Engineer	\$15,600.00	Return of local match money to the original fund source. Closing of C7026 Shields and West Blvd. Signal Upgrade.
Auditor/Sanitary	\$4,067.05	Return of local match money to the original fund source. Closing of E0008 Beaver Boardman Canfield Waterline extension capital project
Board of Elections	\$28.00	Pay July fuel reimbursement to the internal service fund
Jobs&Family Services	\$142.92	Pay July fuel reimbursement to the internal service fund
Jobs&Family Services	\$274,764.00	Mandated share of funds from the General Fund to Jobs & Family Services for July – August.
Jobs&Family Services	\$104,250.00	Reclass of accounts on APDHS #43857.
Mental Health	\$12,091.01	Transfer to Board of Mental Retardation for reimbursement for the Help Hotline. This is to help pay for the salary of an employee to work at Help Hotline.
Sanitary	\$13,790.18	Local funds required for the West Glen/Shields Road Sewer project – E0010.

2. TRAVELS:

- a. JOB & FAMILY: Amend JE 06-07-042 to Akron, Ohio on August 18, 2006-estimated at \$478.30. (non-general)
- b. RECYCLING: Attend NRC 25th Annual Congress & Expo Conference in Atlanta, GA on October 21-25, 2006-estimated at \$3,739.00. (non-general & partial grant reimbursement thru USDA).

3. AGREEMENTS:

- a. CORONERS: Approval of 2nd year renewal with American Institute of Toxicology (AIT) for toxicology and laboratory services in the amount of \$45,500.00. (general)
- b. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work/rehabilitation work at 346 E. Woods in the amount of \$4,590.00. (non-general)
- c. RECYCLING: Agreement with Berlin Township to conduct an electronic collection at the Berlin recycling site every Wednesday in October, 2006 in the amount of \$2,000.00. (non-general)

4. CHANGE ORDER:

- a. LEAD-BASED: Change Order No. 1 with Gary M. Crim, Inc. for lead hazard control work at 1030 Wabash in the amount of \$410.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Safe Kids Coalition Working Partner agreement to participate in general community educational programs and environmental health and safety standards a decrease of \$5,000.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Special Projects	\$575,579.00	Certification request per the ORC. Funds are from the Community Corrections State grants.
Auditor/Engineer	\$481,347.00	Increase code for the County Bridges capital project to be transferred to various Specific Bridge Projects.
Auditor/Engineer	\$82,623.00	Increase code for the City Bridges capital project to be transferred to various Specific Bridge Projects.
Auditor/Engineer	\$52,301.00	Increase code for the Center Street Replacement Bridge Project to transfer back to the County Bridges capital project.
Auditor/Engineer	\$3,279.00	Closing entry for the resurfacing 2005 capital project.
Auditor/Engineer	\$15,600.00	Closing entry for the Shields/West Blvd. Signal Upgrade Capital project.
Auditor	\$4,068.00	Closing entry for the Beaver/Boardman/Canfield Waterline extension capital project.
Auditor	\$69,800.00	Budget addition for the sales tax note interest
Recorder	\$45,000.00	Budget addition to purchase equipment. Money is coming from fund 268 which is the Recorder Equipment fund.
Vehicle Maintenance	\$120,189.00	Budget addition for fuel purchases due to the increase in petroleum costs.
Mental Health	\$1.00	Budget addition to close out the PATH FFY06 federal grant.

2. RECORD OF BIDS:

- a. RECORDERS: Design Service and Furnishing for Records Room.

3. RESOLUTIONS:

- a. COMMISSIONERS: A resolution approving twelve (12) vouchers per ORC 5705.41: Harvey Kayne, PhD \$225.00; \$450.00; \$450.00; Griswold Refrigeration, Inc. \$340.52; ISSG, Inc. \$900.00. The Cat Rental Store \$735.00; Election Systems & Software, Inc. \$6,360.50; \$77,986.27; \$449,730.00; The Ohio Pump Company \$611.00; Richard Marsico \$1,360.97; Dell Computer Corp. \$4,819.70.
- b. COMMISSIONERS: A resolution changing the county seat from the Commissioners Hearing Room to Austintown Township Hall, 82 Ohltown Road, Austintown, Ohio on Wednesday, September 13, 2006 @ 5:00 p.m.

- c. ENGINEERS: Resolution of Necessity-to purchase a 2006 GMC Sierra 1500 Truck from Bob Ross Buick through the Ohio Department of Administrative Services State Purchasing Co-Op to replace aging fleet in the amount of \$20,355.80. (non-general)
- d. JOB & FAMILY: Resolution approving the retirement of Sheila Brantley from Job & Family Services effective May 31, 2006.
- e. SANITARY: A resolution to authorize the Mahoning County Auditor to remove the delinquent sewer and water charges from Parcel No. 33-029-0-269.00, Milton Township, in the amount of \$524.87.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

WEDNESDAY, SEPTEMBER 13, 2006 @ 5:00 P.M.

**Austintown Township Hall
82 Ohltown Road
Austintown, Ohio**